

# Agenda

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BOARD MEETING AGENDA  
MAY 19, 2016 – 3:30 P.M.  
OFFICES OF KENT COUNTY WATER AUTHORITY

- Approval - Minutes of Meeting: Board Meeting – April 21, 2016
- Guest: 3:30 p.m. Starkweather & Shepley, Medical Plan Review, FY July 1, 2016
- Legal Counsel: Legal Matters
- Director of Finance Report: Cash Report  
Closing
- Point of Personal Privilege & Communication:
- General Manager/Chief Engineer's Report:
- General: Bid Review & Awards
- IFR System Structure Demolitions
- Quonset Development Corp. – Request Support for Legislation (Senate Bill 2804)
- Infrastructure Projects: Apponaug Circulator Water Main Replacement (Ongoing)  
East Greenwich Well Refurbishment (Design Being Reviewed)  
IFR 2014A Construction Project (Status)  
IFR 2014B Construction Project (Status)  
IFR 2015A Construction Project (Status)  
IFR 2015B Construction Project (Status)  
IFR 2016 Design (Design Status)  
IFR System Structure Demolitions (For Board Action)
- Capital Projects: Mishnock Area Transmission Main, Design Revision, Bid to Follow
- 4:00 P.M. **EXECUTIVE SESSION:** Pursuant to RI GL 42-46-5(a)(1) Employee Performance Review, Employment Status
- 4:10 P.M. **EXECUTIVE SESSION:** Pursuant to RI GL 42-46-5(a)(1) Employee Performance Review, Employment Status
- 4:20 P.M. **EXECUTIVE SESSION:** Pursuant to RI GL 42-46-5(a)(1) Employee Performance Review, Employment Status
- 4:45 P.M. **EXECUTIVE SESSION:** Pursuant to RI GL 42-46-5(a)(2) Litigation
- Kent County Water Authority vs. Central Coventry Fire District  
C.A. No. 2015-0910

The offices of the Kent County Water Authority are handicapped accessible. Individuals requesting interpreter services for the hearing impaired must contact the offices of the Kent County Water Authority 72 hours before the meeting at 821-9300. (Telecommunications device for the hearing impaired available).

Agenda Posted May 12, 2016.

1. KCWA Main Entry Office Public Bulletin Board
2. KCWA Side Entry Door Entrance
3. West Warwick Town Hall Public Bulletin Board

Agenda Sent Via U. S. Post Office May 12, 2016 for Posting on Public Bulletin Board

1. City of Warwick
2. Town of Coventry
3. Town of East Greenwich
4. Town of West Warwick
5. Town of West Greenwich